

S t u d e n t S u c c e s s

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

AGENDA

Thursday, August 16, 2012

West Marin School
11550 State Route One, Point Reyes

1. Formal opening call to order 5:00 p.m.
2. Roll call
 - Board member Monique Moretti will be participating by telephone from the Best Western University Inn located at 1020 Ellis Hollow Road, Ithaca, New York 14850, telephone number 607-272-6100. All action items will be taken by roll call vote.
3. Comments from the public on closed session items
4. Recess to closed session

CLOSED SESSION: 5:10 p.m. Staff Room

With respect to every item of business to be conducted in closed session pursuant to Government Code 54957:
-Personnel – Title: Public employee discipline/dismissal/release

RECONVENE TO PUBLIC SESSION: 6:00 p.m. Library

We welcome you to this evening's meeting. The public may ask questions relevant to agenda items at the time those items are under consideration. We would appreciate it if you would identify yourself by name when addressing the Board. Speakers are limited to four minutes each. Copies of the agenda are located on the agenda table.

General Functions

5. Flag salute
6. Announcement of any reportable action taken in closed session
7. Approval and adoption of agenda **ACTION**
8. Consent agenda **ACTION**

The Consent agenda is a group of routine items that are approved by a single Board action. They are grouped together for a single decision in order to save time. A Board member, the superintendent or a person in the audience may ask that any item be removed and acted upon separately.

- 8.1 Minutes: Approve minutes of June 11, 2012, special meeting
- 8.2 Minutes: Approve minutes of June 21, 2012, regular meeting
- 8.3 Minutes: Approve minutes of July 19, 2012, special meeting
- 8.4 Warrants: General
- 8.5 2012-2013 Interdistricts: Approve outgoing transfers for Kirby Franklin, Isabella Linale, Cassie McKnight, Chloe McKnight, and Jacob McKnight
- 8.6 2012-2013 Interdistricts: Approve incoming transfer for Mo Bogdan
- 8.7 Acceptance of gifts: To WMS: Ellen Singer Vine donated \$60.00 in honor of Maryanne Flett for the Student Body Art Fund. To WMS: Pauline Greenfield donated a flat screen computer monitor.
- 8.8 Approve Stephen Rosenthal to attend the National Association of Federally Impacted Schools 2012 Fall Conference from September 23 – 25 in Washington, DC
- 8.9 Approve Adam Jennings as the California Interscholastic Federation (CIF) representative for Tomales High School
- 8.10 Approve Tomales High School 2012 – 2013 coaches
- 8.11 Approve response to the 2011-2012 Marin County Civil Grand Jury Report

Curriculum and Instruction

9. Principals' report **INFORMATION**
10. Superintendent report **INFORMATION**
 - Beginning of school year information
 - Bolin-Stinson Preschool

- Parcel Tax update
- Board policy updates-Agreement for consulting services with Raymond Hammer
- Interdistrict Attendance policy – Discuss Board direction
- Water system – Hope Sturges gave notice – next steps
- Construction Fund Project update

Finance and Business

11. Approve contract with 360 Degree Customer, Inc., speech services for the 2012-2013 school year **ACTION**

Employees

12. Superintendent Stephen Rosenthal has accepted the resignation of Jennifer Crayne, effective August 1, 2012 **INFORMATION**
13. Superintendent Stephen Rosenthal has accepted the resignation of Jim LeFever, effective June 30, 2013 **INFORMATION**
14. Shoreline USD Board of Trustees accepted the resignation of Superintendent Stephen Rosenthal, effective December 31, 2012 **INFORMATION**
15. Approve employment of (TBA), 1.0 fte certificated teacher at West Marin School, effective August 27, 2012 **ACTION**
16. Approve employment of Erin O'Brien, 1.0 fte certificated teacher at Tomales Elementary School, effective August 27, 2012 **ACTION**
17. Approve employment of Natalie Douglas, 4 hour per day bus driver, effective August 29, 2012 **ACTION**
18. Approve a .20 fte increase for Erin Montoya, temporary Spanish teacher at West Marin School, for the 2012 - 2013 school year (To be paid by MCF Grant) **ACTION**
19. Approve the essential functions of the Student/Family Advocate at Tomales High School **ACTION**
20. Consider agreement with Marin County Office of Education for administrative support services from January 1, 2013 through June 30, 2013, at a cost of \$45,933.00 **ACTION**
21. Consider authorizing Stephen Rosenthal to hire a search firm for the superintendent position for the 2013 – 2014 school year **ACTION**
22. Consider contract and/or hiring of mentor(s) for principals, Adam Jennings and Matthew Nagle **ACTION**
23. Discussion on shared services for superintendent **INFORMATION**

Policy

24. Review and approve BP 5131.2 - Bullying **ACTION**
25. Review and approve BP/AR 4119.11, 4219.11, 4319.11 – Adult Sexual Harassment **ACTION**
26. Review and approve BP/AR 5145.7 – Student Sexual Harassment **ACTION**
27. Review BP/AR 6145 – Extracurricular and Co-Curricular Activities **INFORMATION**
28. Second Reading BP/AR 3553 – Free & Reduced Price Meals **ACTION**
29. Persons desiring to address the Board on items not on the agenda. The Board will listen to your comments but are unable to actively respond.

Auxiliary

30. High school mascot discussion
31. Discussion on Dual Immersion Program
32. Agenda items for future meetings
33. Communications

Adjournment